

City of Fairfax, Virginia City Council Meeting Agenda

Mayor Robert F. Lederer City Council

Joan W. Cross Jeffrey C. Greenfield Gail C. Lyon Gary J. Rasmussen R. Scott Silverthorne Patrice M. Winter

REGULAR MEETING/WORK SESSION COUNCIL CHAMBERS, CITY HALL

Tuesday, December 9, 2003

<u>5:00 – 6:45 P.M.</u>

Dinner meeting at Il Lupo Restaurant, 4009 Chain Bridge Road, with the City's Legislators 7:00 P.M.

- 1. **Invocation.** (Councilwoman Cross)
- 2. Pledge of Allegiance.

Action:

- 3. Presentations and proclamations.
 - a. Presentation of proclamations to Sarah Godlewski, Cameron Livsey and Catherine Hoots for their participation in the Witch Watch Program this past Halloween.
 - b. Presentation of a proclamation for the 45th Anniversary of the Central Fairfax Chamber of Commerce.
 - c. Presentation of a proclamation to Katie Ridd for her outstanding participation on the NCAA Wake Forest Division I Championship field hockey team.

4.	Adoption of the agenda.	
Action:		
5.	Presentations by the public on any item not subject to public hearing.	
6.	Consent agenda.	
	a. Consideration of the reappropriation of capital project funds for fiscal year 2003/04.	

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7. P u	ablic hearings.
a.	Public hearing and Council action on an ordinance amending Articles II and III of Chapter 66 of the City Code pertaining to changes in the Retirement Plan for City employees .
Action	<u>:</u>
b.	Public hearing and Council action on an appropriation resolution in the amount of \$50,000 to design and construct a trail adjacent to the Providence Square Condominiums that will connect Sager Avenue to Main Street.
Action	:
c.	Public hearing and Council action on an ordinance vacating by deed of vacation on existing storm drainage easement previously granted to the City of Fairfax, Virginia, over property currently owned by William S. and Pamela R. Burns, described as City Tax Map No. 47-4-07-I-036, 10017 Blue Coa Drive , Fairfax, Virginia.
Action	;
d.	Public hearing and Council action for the approval of the revisions to the Solid Waste Managemen Plan.
Action	·
e.	Public hearing and Council action on a recommendation to the General Assembly to amend Sections 5.1 and 5.2 of the Charter of the City of Fairfax to create a ceiling for salaries for the Mayor and City Council as permitted in the Virginia Code Section 15.2-1414.6.
Action	;
8. It	ems not requiring a public hearing.
a.	Consideration of adoption of the City's legislative program.
Action	:
	Consideration by Farrcroft Homeowners Association to extend hours of use for Farrcroft gates.
Action	:
9. C o	omments by City Council.

10. Closed meeting to interview applicants for the Planning Commission and to discuss a legal matter.

11. Adjournment.

Work session immediately following the regular meeting:

- 1. Presentation of the proposed site layout for the new police station.
- 2. Review of the construction plans of George Mason Boulevard and the impact on surrounding properties.
- 3. Discussion of the proposed hiring of a transportation network consultant.
- 4. Adjournment.